

Holderness Recreation Board Meeting

12 January 2015

Board Members Present: Wendy Werner, Director, Tom Stepp (chair), ~~Woody Laverack~~ (Selectman )  
Biff Sutcliffe (secretary), ~~Janis Messier~~, Meika Carter, ~~Shelly Swanson~~, Dan Litchfield, Jenny Evans

1) The minutes of 15 December, 2014 were accepted.

2) Budget Updates: 2014/2015

A) Recreation	B) Beach
(\$31,592)	(\$4,556)
<u>\$7,282</u>	<u>\$1,185</u>
(\$24,310)	(\$3,371)

Revolving Fund: stands at \$15,710.

2015/2016 Budget–

A memo from Walter to Department Heads suggests that at this point in the budget planning process, the Recreation Budget proposal has remained intact.

3) Program Report –

- Summer Escape – Wendy will be seeking applications for all positions for the 2015 summer.
- Swim Classes – 25 participants started their lessons a week late due to the closure of Rt. 93 and blinding snow. There are 5 pre-school with parent. This is a particularly strong start for this offering.
- Ballroom Dance – Going well.
- Song Circle – Starts on the 24<sup>th</sup> of January at the Town Hall.
- PickleBall – is popular at the Meredith Recreation building and Wendy has teamed up with them to offer this exciting activity to Holderness residents.
- Voice Over – while Wendy offered it here last year this year she has joined forces with Moultonboro Recreation to offer it there in conjunction with them hoping that there will be greater demand in a wider area.
- Mad Science – Will be offered on February 25<sup>th</sup> during school vacation week.

4) Beach Update –

- The permit for the proposed walkway reconstruction is still in the works. The paperwork is now going to the Squam Lake Conservation Society for their review prior to sending the paperwork to NHDES.

5) Correspondence –

None to report

6) Other –

Wendy asked the Board to review the drafts of the Recreation and Beach Reports and to offer feedback in the next day as she needs to have the final draft to the office staff by the end of the week.

7) Next Meeting –

February 23, 2015 at 5:30

Respectfully submitted,

George D. Sutcliffe, Jr. (secretary)